



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2796837

Company Name in full

HUNTINGDON CONSULTING  
ENGINEERS LIMITED

Date of  
appointment

Day Month Year  
04 02 2000

†Date of  
Birth

Day Month Year  
04 11 1952

### Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JULIAN TORQUIL

Surname

GRIFFITHS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

COBB HILL HOUSE, TANG ROAD

Post town

HIGH BIRSTWICH

Postcode

HG3 2JR

County / Region

N. YORKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE  
DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as ~~\*\* director~~ / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*[Signature]*

Date

17/2/00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17/2/00

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Tel

DX number

DX exchange

This



A39  
COMPANIES HOUSE

0054  
18/02/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.